

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Drive SE, Olympia, Washington
Wednesday and Thursday, February 20 & 21, 2002: Regular Commission Meeting

Wednesday, February 20, 2002 - 9:00 a.m.

AGENDA ITEM	TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.	
1. APPROVAL OF MINUTES • Approval of Minutes of January 9, 2002 Meeting	9:00
2. TRANSPORTATION COMMISSION ADMINISTRATOR REPORT	9:05
3. OFFICE OF THE SECRETARY REPORTS	9:15
4. STATUS REPORT ON 2002 LEGISLATIVE SESSION <i>Presenter: Don Griffith, Director, Legislative & Strategic Management Relations</i>	10:15
5. MEASURES, MARKERS AND MILEPOSTS GRAY NOTEBOOK FOR THE QUARTER ENDING DECEMBER 31, 2001 <i>Presenter: Daniela Bremmer, Director of Strategic Measurement</i>	11:15
6. PUBLIC AND LEGISLATOR COMMENT PERIOD	1:00
7. PROJECT UPDATE: I-90 SNOQUALMIE PASS EAST PROJECT <i>Presenters: Dave Dye, Urban Corridors Administrator, WSDOT; Todd Trepanier, Asst. Regional Administrator for Planning & Program Management, WSDOT; and Randy Giles, Snoqualmie Pass East Project Manager, WSDOT</i>	1:30
8. 2002 CONSTRUCTION PUBLIC INFORMATION PROGRAM AND CONSTRUCTION STRATEGY <i>Presenters: John Conrad, Assistant Secretary, Engineering and Regional Operations; and Linda Mullen, WSDOT Communications Director</i>	2:30
9. ADOPTION OF THE WASHINGTON'S TRANSPORTATION PLAN 2003-2022 <i>Presenter: Todd Carlson, Acting, Transportation Planning Manager</i>	3:00
10. ADOPTION OF THE 2003-2022 HIGHWAY SYSTEM PLAN <i>Presenters: Elizabeth Robbins, Director, Planning, Advocacy, and Initiatives; and Greg Lippincott, Acting Statewide Systems Planning Manager</i>	3:30
11. WSDOT/WSP JOINT OPERATING AGREEMENT <i>Presenters: John Conrad, Assistant Secretary, Engineering and Regional Operations; Brian Ziegler, Director, Maintenance and Operations; Ronal Serpas, Chief, WSP; Steve Jewell, Deputy Chief, WSP; and Glenn Cramer, Captain, Government and Media Relations, WSP</i>	4:00
12. COMMISSIONER REPORTS	4:30

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Thursday, February 21, 2002 - 8:00 a.m.

AGENDA ITEM	TIME
Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.	
13. WSDOT 2003-05 OPERATING BUDGET DEVELOPMENT <i>Presenters: Helga Morgenstern, Assistant Secretary, Administration and Support Division; and John Conrad, Assistant Secretary, Engineering and Regional Operations</i>	8:00
14. 2003-2005 CAPITAL PROGRAM DEVELOPMENT <i>Presenter: Rick Smith, Director, Planning and Capital Program Management</i>	9:30
15. CAPITAL PROGRAMMING: REGIONAL IMPROVEMENT PROGRAM PROPOSAL <i>Presenter: Greg Selstead, Program Delivery Manager, Planning & Capital Program Management</i>	10:30
16. TRANSPORTATION COMMISSION REPORT TO THE PEOPLE <i>Presenter: Linda Mullen, WSDOT Communications Director</i>	11:30
17. BENCHMARK COMMITTEE MEETING <i>Presenter: Daniela Bremmer, Director of Strategic Measurement</i>	1:00

ADDITIONAL NOTICES

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Wednesday, February 20, 2002, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F22, of the Transportation Building, 310 Maple Park Drive SE, Olympia, WA to discuss transportation issues.

(The Commission reserves the right to take action on any item during the Commission and Committee meetings.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by February 19, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.